COMMON COUNCIL

Regular Meeting November 16, 2015

The regular meeting of the Common Council of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Monday, November 16, 2015 at 8:30 A.M. Councilman Brown opened with the Pledge of Allegiance, and Councilman Carmony followed with a prayer. All Councilmen were present, and Mayor DeBaun presided.

Councilman Hamilton moved to approve the minutes of the previous meeting, November 2, 2015, and Councilman Fero seconded. There was no public comment. The motion was carried on a 7-0 voice vote.

Under miscellaneous business, Councilman Asher distributed grant monies to area organizations approved by the Blue River Community Foundation and City Council. Councilman Brown read a thank you note from Healthy Partners and Councilman Asher thanked the Blue River Foundation for their recommendations.

Under old business, on Ordinance No. 15-2775, amending Ordinance No 15-2772 Salary Ordinance for 2016. On second reading, Councilman Nolley moved to approve and Councilman Hamilton seconded. The motion was carried on a 6-0 voice vote with one abstention by Councilman Brown.

Under new business, a Uniform Conflict of Interest Disclosure Statement was presented for Councilman Asher. Councilman Asher is the incoming Executive Director of Shelby County Development Corporation. Councilman Nolley moved to approve and Councilman Phares seconded. The motion was carried on a 6-0 voice vote with one abstention by Councilman Asher.

Also under new business, on Resolution No. 2015-21, for Transfer of Funds in the General Fund. Councilman Nolley moved to approve and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Next, on Ordinance No. 15-2774, creating a Non-reverting Health Insurance Fund. Councilman Phares made a motion to approve and Councilman Brown seconded on the first reading. The motion was carried on a 7-0 voice vote.

Next is Ordinance No. 15-2776, to Approve and Ratify an Executive Order Amending the Capital Improvement Plan. Councilman Asher moved to approve and Councilman Fero seconded. The motion was carried on a 6-0 voice vote with one abstention by Councilman Brown.

Next is Resolution No. 2015-22, to Request Approval of the Bicycle/Pedestrian Master Plan. Councilman Phares made a motion to approve the plan and Councilman Nolley seconded. Dann Bird, Planning Commission Director and Ken Remenschneider of Remenschneider & Associates appeared to endorse the Master Plan. The motion was carried on a 7-0 voice vote.

Next is Ordinance No. 15-2777, Sewage Works Refund. Councilman Phares moved to approve and Councilman Asher seconded on the first reading. The motion was carried on a 7-0 voice vote. Greg Guerrettaz from Financial Solutions appeared to explain the refinancing process for the 2006 bonds. This process will save $300,000 to $400,000 based on the interest rate market. At this time, a motion to suspend the rules and pass on the second reading was made by Councilman Hamilton and seconded by Councilman Nolley. This motion was carried on a 7-0 vote. A motion was made by Councilman Brown to approve on the second reading and Councilman Hamilton seconded. This motion was carried on a 7-0 voice vote.

Last appeared Mitch Genser from Purple Vetch updating us on the development with the Methodist Building and requesting an extension on the pre-development loan for one year. He presented a floor plan of what the first floor will look like when that construction is completed. Councilman Nolley made a motion to approve the twelve month roll out for the pre-development loan and Councilman Phares seconded. The motion was carried on a 7-0 voice vote.

Councilman Phares made a comment regarding the great job on the new Animal Shelter.

Mayor DeBaun reminded everyone about the Christmas parade on Friday, November 20, 2015.

There being no further business, Councilman Brown made a motion to adjourn.

Thomas D. DeBaun
Mayor

ATTEST:

Brenda K. Ogden
First Deputy Clerk-Treasurer